

# **CITY COMMISSION CONFERENCE MEETING AGENDA**

## **DECEMBER 21, 1999 - 2:00 P.M.**

### **OLD/NEW BUSINESS**

### **SECTION I**

#### **Community Group Funding Process – FY 2000/2001 Social, Cultural and Promotional Organization Funding**

**(I-A)**

Discussion on the Community Services Board and Economic Development Advisory Board funding for the social, cultural, and promotional organization funding for FY 2000/2001.

**Appearance:** Representatives from the Community Service and Economic Development Advisory Boards

**Exhibit:** Memo No. 99-1891 from City Manager.

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#### **Parks and Recreation Community Program Procedures**

**(I-B)**

Discussion on the procedures used when community groups propose use of the Parks and Recreation Department facilities or services for community programs.

**Exhibit:** Memo No. 99-1976 from City Manager.

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#### **Proposed FY 1999/2000 Business Capital Improvement Program (BCIP) Projects**

**(I-C)**

Discussion on the proposed BCIP projects for FY 1999/2000.

**Exhibit:** Memo No. 99-1919 from City Manager.

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#### **Business Impact Analysis Report**

**(I-D)**

Presentation on the Business Impact Analysis, which addresses disaster recovery and business continuity issues for the City departments.

**Appearance:** Stanley Mork, Principal, and Patricia Minogue, Manager, RSM McGladrey, Inc.

**Exhibit:** Memo No. 99-2000 from City Manager.

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#### **Citizen General Satisfaction Survey**

**(I-E)**

Discussion on results of the Citizen General Satisfaction Survey conducted by PMG Associates.

**Exhibit:** Memo No. 99-1953 from City Manager.

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## **OLD/NEW BUSINESS**

## **SECTION I**

### **Public Services Customer Satisfaction Survey**

**(I-F)**

Discussion on results of the Public Services Customer Satisfaction Survey conducted by PMG Associates.

**Exhibit:** Memo No. 99-1978 from City Manager.

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### **Landscape Beautification Project for the Davie Boulevard/**

### **I-95 Interchange; and City Entryway Sign at S.W. 39 Avenue and Davie Boulevard**

**(I-G)**

Presentation on the proposed landscape enhancements for the Davie Boulevard/I-95 Interchange and City entryway sign at S.W. 39 Avenue and Davie Boulevard.

**Exhibit:** Memo No. 99-1748 from City Manager.

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### **Naming of Two City Parks – Riverland Area (N.W. 27 Avenue and**

### **N.W. 10 Street) and 3800 Block of Riverland Road, west of S.W. 36 Terrace**

**(I-H)**

Discussion on choices for the naming of two new City parks in the Riverland Area (N.W. 27 Avenue and N.W. 10 Street) and 3800 block of Riverland Road, west of S.W. 36 Terrace.

**Exhibit:** Memo No. 99-1967 from City Manager.

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### **Proposed Text Amendments to the Future Land Use Element (PZ Case No. 3-T-99)**

**(I-I)**

Discussion on the proposed text amendments to the Future Land Use Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999. (On December 7, 1999, discussion of this item was deferred to December 21, 1999.)

**Exhibit:** Memo No. 99-1848 from City Manager.

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### **Proposed Text Amendments**

### **to the Intergovernmental Coordination Element (PZ Case No. 4-T-99)**

**(I-J)**

Discussion on the proposed text amendments to the Intergovernmental Coordination Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999. (On December 7, 1999, discussion of this item was deferred to December 21, 1999.)

**Exhibit:** Memo No. 99-1849 from City Manager.

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## **OLD/NEW BUSINESS**

## **SECTION I**

### **Proposed Text Amendments to the Transportation Element (PZ Case No. 5-T-99)**

**(I-K)**

Discussion on the proposed text amendments to the Transportation Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999. (On December 7, 1999, discussion of this item was deferred to December 21, 1999.)

**Exhibit:** Memo No. 99-1850 from City Manager.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS  
LISTED ON THIS AGENDA**

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending December 16, 1999**

**(III-A)**

1. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 10/14/99
  2. Board of Trustees, General Employees Retirement System – 11/04/99
  3. Board of Trustees, Police and Firefighter Retirement System – 11/10/99
  4. Citizen Review Board – 11/08/99
  5. Community Appearance Board – 11/10/99
  6. Special Master Hearing – 10/07/99, 10/21/99, and 11/04/99
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### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Aviation Advisory Board – One*  
*Beach Redevelopment Advisory Board – One*  
*Board of Trustees, Police and Firefighter Retirement System - One*  
*Budget Advisory Board – Three*  
*Citizen Review Board - ALL*  
*Community Appearance Board – ALL*  
*Community Services Board – Three*  
*Downtown Development Authority – One (Schedule Interview Only)*  
*Economic Development Advisory Board - Five*  
*Insurance Advisory Board - All*  
*Unsafe Structures and Housing Appeals Board - Two*

**Exhibit:** Memo No. 99-2031 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.